

DODGEVILLE HOUSING AUTHORITY MEETING

Wednesday, April 10, 2019

10:00 a.m.

SWCAP's Metro Building

Agenda

1. Certification of Public Notice
2. Approval of Minutes
 - a. Regular Meeting 02/13/19
 - b. Special Meeting 03/05/19
3. Monthly Fiscal Report/Payment of Bills
 - a. January, February, March 2019 Expenses
4. New Business
 - a. Director Updates
 - b. Financials
 - c. Consider Finance Committee
 - d. Consider Commissioner Financial Tutorial
5. Old Business
 - a. DHA Director and Board Roles and Responsibilities
 - b. Formal Board Approval of Purchase of Service Agreement signed on 11/26/2018
 - c. Quorum Discussion
6. Date of Next Meeting -Wednesday, June 12, 2019 @10 am
7. Meeting Adjournment



**If you cannot attend please contact:
Recording Secretary
or email: d.cole@swcap.org**